

## LAKES HIGHWAY DISTRICT MINUTES

**March 3, 2025**

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The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Adams at 5:30 p.m. on March 3, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Adams and Montgomery. Commissioner Twete and Attorney Weeks attended by zoom. Director Shanley and District Clerk Hendry. Donna Montgomery observed.

Vice Chairman Adams called the meeting to order and led the Pledge of Allegiance.

Vice Chairman Adams asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Adams no, Commissioner Montgomery no.

**Item 3** – Commissioner Montgomery moved to approve the March 3, 2024 agenda as presented. Commissioner Twete seconded the motion, which carried unanimously.

**Item 4 – Public Comment** – Vice Chairman Adams asked if there was any public comment, there was none.

**Item 5** – Commissioner Montgomery moved to approve March 3, 2025 Consent Agenda as presented to include the February 3, 2025 Meeting Minutes, February 10, 2025 Special Meeting Minutes VAR24-0012, Skeels de Vries Residence VAR24-0008 Homberg Cabin, MIN24-0005 Cassie's Acres, MIN25-0001 Fenske Acres and MIN24-042 The Promised Land. Commissioner Twete seconded the motion, which carried unanimously.

### **Current Business**

**Item 6a – Award Chip Quotes.** Director Shanley presented the bid tab to the Board for the 2025 Chip Quotes. After review and deliberations, Commissioner Montgomery moved to award Interstate Concrete and Asphalt in the amount of \$19.75 per ton for an estimated 5,000 tons of chips totaling \$98,750.00. Commissioner Twete seconded the motion, which carried unanimously.

**Item 6b – Lancaster/Huetter Roundabout, Construction.** Director Shanley presented the ITD State/Local Agreement for the Construction Phase of KN22875 Lancaster/Huetter Roundabout project. The agreement defines the responsibility of the Lakes Highway District and ITD for construction of this project. Upon deliberations, Commissioner Montgomery moved to accept the contract as presented. Commissioner Twete seconded the motion, which carried unanimously.

**Item 6c – Budget Hearing Notification.** Director Shanley discussed the County's request for the District to set a date for the budget hearing. After deliberations, Commissioner Twete moved to set August 25, 2025 for the budget hearing at 5:45 pm and authorize staff to notify the county. Commissioner Montgomery seconded the motion, which carried unanimously.

**Item 6c - Welch Comer MS4 Permit Management Contract.** Director Shanley presented the contract from Welch Comer for the management of the District's MS4 Permit to the Board for review. After deliberations, Commissioner Twete moved to enter into the agreement for the 2025 MS4 Permit. Commissioner Montgomery seconded the motion, which carried unanimously.

**Item 7 - Executive Session.** Commissioner Twete moved to enter into executive session at 5:47 p.m. under Idaho Code § 74-206(1)(f). Commissioner Montgomery seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

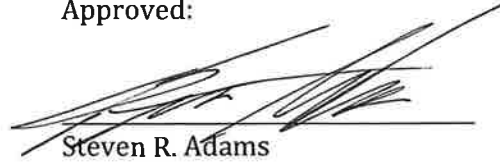
As there was no further business, Vice Chairman Adams adjourned the meeting at 6:27 p.m.

Respectfully Submitted:

Approved:



Alisha Hendry  
District Clerk/Board Secretary



Steven R. Adams  
Vice Chairman